

Agenda: Washington State Health Benefit Exchange Plan Management Meeting

6/19/12; 10:00 am – 12:00 pm

Agenda

ID	Topic	Facilitator	Duration
1.	Welcome <ul style="list-style-type: none"> • Introductions 	Michael Arnis	5 Min
2.	Purpose of the Meeting <ul style="list-style-type: none"> • Share Board and IT Updates • Introduce Enrollment and Billing topics • Receive Issuer Feedback on specific criteria in scorecard 	Michael Arnis	5 Min
3.	Updates on <ul style="list-style-type: none"> • Board and Committee Meetings • IT Update 	Michael Arnis / Ashley Stamets	5 Min
4.	Enrollment and billing	Brad Finnegan	15 Min
5.	Review Scorecard: see “June 19 Discussion” items embedded in the scorecard <ul style="list-style-type: none"> • #2: user fees • #3: risk adjustment • #6: accreditation (see separate document) • #7: marketing • #9: health care provider directory • #10: quality improvement strategy 	Michael Arnis / Ashley Stamets	45 Min
6.	Break <ul style="list-style-type: none"> • Break at 11:00 am 	All	5 Min
7.	Appeals –introduction to issuer appeals process	Michael Arnis	10 Min
8.	Next Steps / Close <ul style="list-style-type: none"> • Enrollment and billing meeting/ teleconference • Quality improvement strategy meeting/teleconference • confirm July 3 meeting • July 17 and 31: last scheduled meetings 	Michael Arnis / Ashley Stamets	15 Min

Meeting Notes